

MINUTES of OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL meeting held on Wednesday 8 January 2020 @ 7pm, Oakthorpe Community Leisure Centre

clerk@odapc.com or <http://www.odapc.co.uk/>

PRESENT: Cllrs S McKendrick (Chair), D Gelder, K Lauro, R Dyason, D Warren, M Warren,
Clerk Lindsay Swinfield, one member of public.

2001 APOLOGIES – Cllrs Antill-Holmes and Antill – apologies accepted, unanimous.

2002 DECLARATIONS OF INTEREST – nil to report.

The meeting allows for the public to speak and ask questions of the parish council relating to the agenda during the first fifteen minutes. The meeting then becomes a closed session where members of the public can stay to listen to proceedings.

Open forum for public questions and comments on agenda items

A member of the public attended to report on the Chapel Street (Oakthorpe) spring which runs over the road and if it freezes could cause major problems. The landowners responsible for the spring are aware of the issue and Highways and Severn Trent have been informed of this problem on various occasions. The matter to be reported to County Cllr Sheahan to ask for advice and also to the LCC flood team – should a warning sign be installed in the area?

2003 Minutes of the Parish Council meeting held on 13 November 2019 RESOLVED
unanimous. Cllr McKendrick signed the minutes as a true record of the proceedings.

2004 DECISIONS TAKEN UNDER DELEGATED POWERS – Nil to report.

2005 POLICING MATTERS

To check Police crime reports log onto www.police.UK and type in postcode for area required (the report is always at least 2 months out of date).

Police related queries to be directed to PC Sean Lockley 1794 - contact number is **101** or 0116 2222222. Other Police contacts are PC Archer 2916, Saad 4540. Crimestoppers, 0800 555 111, Weight Restriction reports to weight.restricted@leicestershire.pnn.police.uk. Stay informed of Police news, sign up to www.neighbourhoodlink.co.uk.

2006 OAKTHORPE COMMUNITY LEISURE CENTRE

a. Report from Centre Caretakers – members had received and noted the report. Members noted the Centre was looking clean and tidy.

2007 PLANNING APPLICATIONS

- a. 19/02236/FUL 69 New St Oakthorpe, erection of detached building – no comment.
- b. 19/02145/FUL Merrymans Field Pastures Lane Oakthorpe, demolition of log cabin & erection of log cabin for holiday use & ancillary to fishing lake use – no comment.
- c. 19/02198/REM 67 Church St Donisthorpe, erection of two detached dwellings & garage – reserved matters – no comment.

2008 PLANNING DECISION NOTICES

- a. Oakfield Barn, Oakthorpe, retention of holiday accommodation, garage, shed, bar and kennels – granted.
- b. Land off Hall Lane Donisthorpe, change of use to holiday let accommodation including siting of 24 shepherd huts, two amenity blocks, sports pitches etc – refused.

2009 REPORTS FROM PARISH COUNCILLORS & THE CLERK

- a. Junction 11 – liaison group, Cllr Gelder and the Clerk to attend the meeting on 16/01/20 and report back.
- b. VE Day celebrations – Cllr McKendrick to speak to Donisthorpe Community group re joining in with the Donisthorpe street party to make it a Parish-wide celebration – Cllr Antill to also attend VE Day meetings as the representative for the Parish Council.
- c. Defibrillators for the Parish – the first defibrillator will be installed onto Oakthorpe Centre by Easter 2020, a meeting to be held on 09/01/20 to discuss the process and installation – the Community Heartbeat Trust to be used for the defibrillator for the Centre, another defibrillator to be installed at the Chapel in Oakthorpe at a later date.
- d. Speed indicator devices for Acresford – data produced by the speed device (borrowed from Measham Parish Council) as follows, first reading:

Total vehicles: 117,129
Average speed was 34.6 mph
85th percentile speed is 41.6 mph (that's the speed Police are interested in);
Maximum speed was 90 mph on 7/11/19 at 13.55.
Second reading:
Date: 29/11/2019 to 19/12/2019
85th Percentile Speed: 38.5 mph
Average Speed: 32.3mph
Max Speed: 60.0 mph on 29/11/2019 at 14.30pm
Total vehicles: 138,858

Cllr Gelder proposed the Council purchases its own speed control signage for Acresford and for Oakthorpe and Donisthorpe at a later date as evidence proves an urgent need for Acresford and the impact on the Parish. All agreed in principle following further research – unanimous.

- e. ROSPA play area report – the Clerk had emailed the full and comprehensive report to all Cllrs and Cllrs D Warren and M Warren carried out an inspection of the play area. All agreed a maximum budget of £50 be granted to allow Cllr M Warren to carry out basic repairs; the Clerk to ask the Parish grounds contractor to remove all moss from play equipment and the pathways within the play area. Play equipment for young children is needed on the site.

2010 FINANCE

Parish Council Accounts for payment

- a. **RESOLVED** unanimous - The payment list and bank reconciliation & Leisure Centre cash review approved, signed (£15227.66 – two months).
- b. **RESOLVED** unanimous - approve changes to the bacs list (if any occur).
- c. Burial Committee papers and Burial working group papers – all documents **RESOLVED** unanimous, Burial Board Joint working group to meet on 09/01/20 at 6pm and the Burial Board Committee to meet on 09/01/20 at 7pm.

2011 THREE VIEWS NEWS ARTICLE
Cllr D Warren for February 2020.

2012 CONFIDENTIAL ITEM, EXCLUSION OF PUBLIC AND PRESS

Cllr McKendrick proposed the meeting move into confidential – unanimous.

- a. Operation London Bridge
- b. Recruitment of Clerk/RFO

The meeting moved out of confidential.

Meeting closed @ 8.17pm

**The date of the Parish Council meeting has been arranged for Wednesday February 12 2020, 7pm
Oakthorpe Community Leisure Centre**